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(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 302/17-031/

Dated 29.04.2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi,

Subject: Financial Result For The Quarter Ended 31-03-2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, 28th March 2009 at 1800 Hrs, at Registered office 125-Murree Road, Rawalpindi recommended the following:

(i) **CASH DIVIDEND**

An final Cash Dividend for the Quarter ended 31-03-2009 at Rs. NIL per share i.e. NIL %. This is addition to interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

(ii) **BONUS SHARES**

It has also been recommended by the Board of Directors to issue bonus shares in the proportion of NIL shares for every NIL share(s) held i.e. NIL %. This is in addition to the Interim Bonus shares already issued @ NIL %.

(iii) **RIGHT SHARES**

The board has recommended to issue NIL % Right shares at par/at a discount / premium of Rs. NIL per share in proportion of NIL share of every NIL shares. The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are as per Annex-A attached:

The shareholders whose names appear in the register of members on NIL date will be entitled to above entitled.

The share transfer books of the Company will be closed from NIL date to NIL date (Both days Inclusive) transfers received at the Company's Registered Office 125-Murree Road Rawalpindi at the close of business on NIL date will be treated in time for the purpose of payment of Dividend, Bonus Shares and Right Shares or any other entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distributions amongst the members of the exchange in due course of time.

Thanking you,

Yours truly,
For (Colony) Sarhad Textile Mills Limited


Company Secretary

Head Office:- 125, Murree Road, P.O. Box No. 341, Rawalpindi (Pakistan).
Mills :- Ismail Kot Railway Station, Khushal Kot, Nowshera, N.W.F.P